

# SEGUIN

## ECONOMIC DEVELOPMENT CORPORATION

P.O. Box 591, Seguin, Texas 78156-0591

Phone: (830) 401-2476 Fax: (830) 401-2358


The Board of Directors of the Seguin Economic Development Corporation (SEDC) will hold a regular meeting on Wednesday the 8<sup>th</sup> day of January 2014 at 5:30 p.m. at the Municipal Annex Building, 211 North River, Conference Room, Seguin, Texas for discussion and possible action on the following matters:

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Public Comments.
5. Consideration and action on the approval of the minutes of the Seguin Economic Development Corporation meeting held on December 2, 2013.
6. Consideration and action on the approval of the September- November 2013 Financial Report – Susan Caddell, Director of Finance.
7. Consideration and action on the approval of a resolution authorizing an interlocal cooperative agreement between the Seguin Economic Development Corporation and the City of Seguin to pay the debt service requirements for the I-10 Frontage Road Project – Terry Treviño, Director of Economic Development.
8. Review and discussion on Central Texas Technology Center Report – Phil Seidenberger, President of Seguin Economic Development Corporation.
9. Review and discussion on Economic Development Director's report for the month of December 2013 – Terry Treviño, Director of Economic Development.
  - a. Projects/Conferences Updates
  - b. Networking Opportunities
10. Adjournment and move into Executive Session under Subsections (1) and/or (2) of Section 551.087, Section 551.071, 551.072, and 551.074 of the Texas Government Code to discuss and deliberate regarding:
  - a. Commercial or financial information the SEDC has received regarding one or more business prospects the SEDC seeks to have locate, stay or expand in the City of Seguin, and to deliberate financial or other incentives for such businesses and/or consultation with the SEDC's attorneys.
  - b. Real Estate Transactions.

11. Reconvene into Regular Session to direct staff to proceed with negotiations – Terry Treviño, Director of Economic Development.
12. Consideration and action on a resolution authorizing the expenditure of funds for infrastructure development at the Highway 123 Bypass and I-10 West Intersection – Terry Trevino, Director of Economic Development.
13. Consideration and Action on resolution amending Fiscal Year 2014 budget – Terry Treviño, Director of Economic Development
14. Adjournment.

Certificate

I certify that the above notice of meeting was posted in the Display Case in front of the Municipal Building, 210 E. Gonzales Street of the City of Seguin, Texas on Friday, January 3rd, 2014 at 4:30. Said place is readily accessible to the general public at all times.

  
Kyle H. Kramm  
Economic Development Department

The City of Seguin is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at (830) 401-2468 at least 48 hours in advance. This meeting site is accessible to disabled persons as there is one (1) parking space reserved for the disabled on the north side of the Municipal Annex Building.